DECLARATION AND WER OF ATTORNEY

Attorney's Docket No: PHGB 000166 US

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below)

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Dated: 24TH O	CTOSER 2001 .	Inventor's Signature:	~ /me			
FULL NAME OF INVENTOR:	Last name	First Name:	Middle Name:			
RESIDENCE & CITIZENSHIP	City	State or Foreign Country:	Country of Citizenship:			
POST OFFICE ADDRESS	RED HILL	City: O D.	GREAT BRITAIN State or Country: // Zip Code:			
POST OFFICE ADDITESS	Street & No: 45 Linkfield Street	Red hill	State or Country: Zip Code: RH/E			
Dated: 30/10	/01	Inventor's Signature:	1. /react			
FULL NAME OF INVENTOR:	Last name	First Name:	Middle Name:			
RESIDENCE & CITIZENSHIP	FRENCH	State or Foreign Country:	D. Country of Citizenship:			
POST OFFICE ADDRESS	Street & No.	City: HOUG	GREAT BRITAIN State or Country: Zip Code;			
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Docket

JEFFREY A. CHAPMAN ET AL

GB 000166

Serial No.

Group Art Unit

Filed: CONCURRENTLY

Ex.

Title:

PIXELLATED DEVICES SUCH AS ACTIVE MATRIX LIQUID CRYSTAL

DISPLAYS

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

Eric Bram

(Registration No. 37,285)

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division or continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectfull

Michael E. Marion, Req. 32,266

Attorney of Record

Dated at Tarrytown, New York this November 28, 2001